

**MEETING SUMMARY**  
**DIRECTORS OF UTILITIES COMMITTEE**

The Directors of Utilities Committee met via Webex on November 4, 2020. The following items were discussed:

- Ms. Katie Krueger, HRPDC, reviewed current efforts on the Regional Source Water Protection Plan.
- Ms. Katie Krueger and Ms. Whitney Katchmark, HRPDC, summarized the key takeaways from the first meeting of the Eastern Virginia Groundwater Management Advisory Committee.
- Ms. Katie Krueger and Ms. Whitney Katchmark, HRPDC, reviewed recent updates to the Regional Construction Standards.
- The Committee participated in a roundtable discussion on utility repayment plans, use of CARES Act Funding, delinquent account trends, regional messaging, and updates on the HRSD consent decree.
- Staff reports included: HRSD Integrated Plan updates, Groundwater MOA status, FOG MOA status, and the annual water and wastewater rate data call.

**MEETING SUMMARY**  
**REGIONAL ENVIRONMENTAL COMMITTEE**

The Regional Environmental Committee met on November 5, 2020. The following items were discussed.

- Ms. Emily Hinson and Mr. Ryan Walsh, James River Association, gave a presentation to the Committee on the organization's Living Shoreline Collaborative program, including demonstration projects, and several other water quality and resiliency efforts that are underway.
- Mr. Ben McFarlane, HRPDC, briefed the Committee on guidance from VMRC for wetlands guidance, including standards for addressing sea level rise and incorporating living shorelines, which is being developed as a result of the passage of SB776 in the 2020 General Assembly session.
- Mr. David Gauthier, Chesapeake, gave a presentation to the Committee on a waste tracking program at the Chesapeake City Garage that was recently recognized with a WasteWise Award from the U.S. Environmental Protection Agency.
- Ms. Elizabeth Andrews, Virginia Coastal Policy Center, and Ms. Pam Mason, Virginia Institute of Marine Science, updated the Committee on a new Coastal Zone Management project to develop updated technical guidance for addressing coastal resiliency and sea level rise adaptation under the Chesapeake Bay Preservation Act.
- Ms. Whitney Katchmark, HRPDC, updated the Committee on the status of HRSD's Sustainable Water Initiative for Tomorrow (SWIFT) project.